

Minutes from January 27, 2020

I. Call to Order

- a. President Naylor- 9:02AM
- II. Roll Call (Alece, Amber Preston, Amber Trahan, Tyler, Jenny, Adam, Kim, Special Guest Farm Bureau)

III. Consent Agenda & Minutes

- a. Approval of Past Minutes from January 20th, 2020
 (Amber Preston motioned, Amber Trahan 2nd). Unanimous approval.
- b. Approval of current agenda.
 (Amber Preston motioned, Amber Trahan 2nd). Approved as amended (remove special guest-food options on campus).

IV. Officer Report

- a. Special Guest Farm Bureau- Total of \$3,400 requested for three events: National Agriculture Day, State FFA Convention, and the Agriculture Tour. The goals are to encourage students to connect with farmers, relevant industries, and other colleges, as well as high school students to KCC.
- b. V.P. Amber Preston- Samantha will run the Volunteer Program.
 PTK was able to get a meeting scheduled. The zip seal is pending Foundation approval.
- c. B.O. Adam- Learned how to do the Hygiene Drive point registration from Alece.
- d. M.C.O. Tyler- Working on Monte Carlo advertisements.
- e. S.E.O. Kim- Today is the start of the Hygiene Drive, which will run until March. Alece has set up the point system, it is on the student life desk computer. Input on survey questions is requested. The survey will happen on February 24th.

ASKCC Mission: ASKCC advocates for the student body at local, state and federal levels, creating opportunities for community engagement and providing access to resources based on Individual and collective student needs.

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Associated Students of Klamath Community College 7390 South Sixth Street Klamath Falls, OR 97603 General Meeting — January 27th 9:00 AM

f. C.C.O. Amber Trahan- Met with the Criminal Justice Program on Friday, and will attend one of their meetings on Wednesday.

V. Budget Report

Kim moves to vote \$500 for the State FFA Convention, \$400 for the Agricultural Day, and \$700 for the Agricultural Tour.

VI. Old Business

- a. Dr. Gutierrez Letter Review- Signing is optional. Jenny handed out copies for ASKCC to review.
- b. Business Etiquette Dinner- Adam should RSVP. Amber Trahan has registered, but has other meetings. Tyler will work in the kitchen. Amber Preston has class. The dinner will be a three-course meal with prize drawings. Servers should arrive at 4:45 PM, in medium business attire.
- c. Hygiene Drive- As previously mentioned, it started today. Remind people that bulk toilet paper is unacceptable, and should preferably be individually wrapped. Non-plastic feminine hygiene products have been requested.

VII. New Business

- a. David's Project- \$200 was email-approved. Tyler has sent out flyers, and the event will close on February 5th. Application forms are available in Student Life (the blue folder), as well as Patti Springer's office. Someone else can be nominated, as well.
- b. Monte Carlo- ASKCC will be working the casino room and will act as the mafia. Club involvement (volunteers) will be necessary. The Farm Bureau would like the Bingo Room. Adam will invite PTK at their meeting at 4:00 on Tuesday.
- c. Childcare research- A meeting needs to be set up to begin writing the proposal (an email vote will decide the date/time). Amber Preston has done more research; the YMCA would be good to contact.

VIII. Action Items

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a. Kim motioned, Amber Trahan 2^{nd} to email vote an approval of the club constitutions and bylaws.

IX. Updates and Open Discussion

- a. President Naylor- Letter of support for Dr. Gutierrez, as previously mentioned.
- b. Advisor Newberry- The Keurig machine needs to be cleaned. Adam will do it.
- c. Co-Advisor Vian- N/A

X. Adjourn

a. Tyler motioned to adjourn at 9:55AM.